

**AIRPORT ADVISORY BOARD  
DECEMBER 13, 2004**

**1. ROLL CALL**

The meeting was called to order at 6:15 p.m. Board members present were Vice-Chair Stephanie Osborn, Hertz Halperin, Martin Kiar, David Oakes and Don Zane. Also present were Zoning Inspector David Notman, Consultant Brenda Chalifour and Secretary Angie Salinas recording the meeting. Debbie Chandler, Jorge Egues, Melinda Hart and Mitch Topal were absent.

**2. APPROVAL OF MINUTES: October 25, 2004**

Mr. Oakes made a motion, seconded by Mr. Halperin, to approve the minutes from October 25, 2004. In voice vote, with Debbie Chandler, Jorge Egues, Melinda Hart and Mitch Topal being absent, all voted in favor. **(Motion passed 5-0)**

**3. SELECTION OF CHAIR**

Mr. Oakes nominated Mr. Egues, seconded by Vice-Chair Osborn. There were no other nominations.

Mr. Zane made a motion, seconded by Mr. Oakes, that the nominations be closed. In a voice vote, with Debbie Chandler, Jorge Egues, Melinda Hart and Mitch Topal being absent, all voted in favor. **(Motion passed 5-0)**

In a voice vote on the nomination, with Debbie Chandler, Melinda Hart and Mitch Topal being absent, all voted in favor. **(Motion passed 5-0)**

**4. SELECTION OF VICE-CHAIR**

Mr. Oakes nominated Mr. Hertz. The nomination died due to the lack of a second. Vice-Chair Osborn nominated Mr. Oakes, seconded by Mr. Halperin.

Mr. Zane made a motion, seconded by Mr. Kiar, that the nominations be closed. In a voice vote, with Debbie Chandler, Jorge, Egues, Melinda Hart and Mitch Topal being absent, all voted in favor. **(Motion passed 5-0)**

No vote was taken on the nomination.

**5. OLD BUSINESS**

**5.1 Fact Finding Sub-Committee Survey**

Vice-Chair Oakes explained that he took the original survey that was composed by the Board and changed the format so it could be added to the next Davie Update. Vice-Chair Oakes questioned when the next Davie Update would be issued. Ms. Salinas replied that it should be in January.

Ms. Osborn questioned if it was too late to submit the survey for the January issue. Ms. Salinas answered that she would contact the Public Information Specialist Braulio Rosa, and inquire about adding the survey.

Ms. Osborn wondered where the survey would be returned to. Mr. Zane suggested making the survey perforated so it could be torn out of the magazine. Vice-Chair Oakes asked if Mr. Rosa could print up one or two thousand extra copies of just the survey to be distributed.

Vice-Chair Oakes inquired if the survey could be mailed to the Town for collection. Ms. Salinas stated that she would see if that could be done but the Board would have to collect the data from the surveys.

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Mr. Zane said that Town staff collected the data from a survey done by the Water Advisory Board. Vice-Chair Oakes offered to speak to the Town Clerk to see if staff could help with the survey.

Mr. Zane asked if the Town's website could be interactive so that residents could fill out the survey online and submit it. Vice-Chair Oakes suggested posting it as a PDF file so it could be downloaded, printed out and mailed in.

**6. NEW BUSINESS**

Ms. Osborn asked if everyone had read the letter given to the Board from Mrs. Hart, asking what homeowners associations (HOA) the Board wanted her contact regarding the use of the Board's Powerpoint presentation.

A brief discussion ensued regarding how the presentation could be viewed and who would present it to the HOA. Vice-Chair Oakes suggested composing a letter to mail to the different Associations.

Mr. Halperin suggested just sending the letter to Town associations only. Vice-Chair Oakes added that the presentation could be available to other cities, but the letter should go to the Town's HOA's first.

Ms. Salinas informed the Board that the Annual Report was due by January 31, 2005 and inquired about who they would like to compose it. Ms. Osborn stated that Mr. Futch should complete the report as his last duty to the Board. Ms. Salinas answered that she would ask him if he would mind.

Ms. Osborn indicated that she had asked Ms. Chalifour to address the Board about any updates concerning the airport expansion.

Ms. Chalifour stated that the airport had not been telling anyone anything. She added that some work had been done, but it had been fairly quiet. She said that concerning the EIS, the process had completed contract negotiations and had looked at possibly listing the intent to do the EIS in the federal register in January. Ms. Chalifour indicated that the timeframe from when the EIS was listed in the registry to when a draft was produced is 18 months.

Vice-Chair Oakes asked if once the draft was released, would there be a time for public comments. Ms. Chalifour answered in the affirmative and told the Board that there would be public hearings prior to the draft being released. She stated that the first anticipated hearing could be March 17th, but they did not have a location yet.

Vice-Chair Oakes asked if the Board could recommend that the meeting be held in Council Chambers. Ms. Chalifour answered that they could ask and suggested asking the Town Council to setup a meeting with the Director of Aviation for a complete update on the expansion.

Ms. Chalifour informed the Board that four consultants had been picked to possibly complete the Part 150.

Vice-Chair Oakes asked how much the EIS study would cost. Ms. Chalifour stated it was slotted for two or three million dollars. She added that no one was sure how much the Part 150 study would cost.

A discussion ensued regarding gate expansion at the airport, what actions had been taken about the gate expansion and the status of the flight tracking study.

Ms. Chalifour informed the Board that the only way to stop the expansion now would be to get five votes against it from the Broward County Commission. Mr. Zane asked what court the

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Board would have to go to too fight the expansion that way. Ms. Chalifour thought it would be federal court and added that until there was action taken that could be litigated, nothing could be done.

Mr. Zane suggested that it was time to go above the County and go straight to the FAA in Washington D.C. Vice-Chair Oakes agreed and asked what had to be done to make that possible. Ms. Chalifour answered that she had to be instructed in order to go.

Mr. Halperin added that more residents needed to get involved. Ms. Chalifour stated that she was under the impression that a joint meeting had been scheduled for January and would confirm that information. She said that the joint meeting would be the place to discuss contacting the FAA in Washington D.C.

Vice-Chair Oakes suggested holding a brainstorming session before the joint meeting. Ms. Chalifour informed the Board that Dania Beach had been struggling with the airport expansion for 17 years and were still fighting. She recommended that the Board continue fighting also.

Mr. Halperin asked if Ft. Lauderdale's Commission had taken a vote on the south runway expansion. Ms. Chalifour answered that they had voted and the city was in favor of the expansion. She added that the three things everyone agreed on were to update the Master Plan, assess and mitigate the current problems that existed and, then think about expansion. She stated that if the County does those three things, they would not have the money to go on with the expansion.

**9. COMMENTS AND/OR SUGGESTIONS**

There were no comments or suggestions.

**8. ADJOURNMENT**

There being no further business and no objections, the meeting was adjourned at 7:32 p.m.

Approved: \_\_\_\_\_

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Chair/Board Member